



Companies House
for the record

Please complete in typescript,
or in bold black capitals.

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

CHWP000

Company Number

04790555

Company Name in full

Craegmoor Investments Limited

Date of
appointment

Day Month Year
0 3 0 1 2 0 0 6

†Date of
Birth

Day Month Year
2 4 0 1 1 9 5 9

Appointment form

Appointment as director

☒

as secretary

☐

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

NAME

*Style / Title

Mr

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

Julian

Surname

Spurling

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address

Foundry House

Post town

KINGSLEY

Postcode

GU35 9LY

County / Region

Hampshire

Country

England

†Nationality

British

†Business occupation

Company Director

†Other directorships
(additional space overleaf)

MCM Insight Ltd, SEE ATTACHED LIST

I consent to act as ** director / secretary of the above named company

Consent signature

Date

13.01.06

* Voluntary details.

† Directors only.

**Delete as appropriate

A director / secretary etc must sign the form below.

Signed

Date

13.01.06

(*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you



A08 COMPANIES HOUSE 565 10/02/2006

A45 COMPANIES HOUSE 253 01/02/2006

Form 10/03

Barlow Lyde & Gilbert

Beaufort House, 15 St Botolph Street, London EC3A 7NJ

Tel 0207 247 2277

DX number 155

DX exchange London CDE

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2

Company Number 04790555

† Directors only.

† Other directorships

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

Julian Spurling Directorships

Alphabet Childrens Services Limited
Craegmoor Facilities Company Limited
Craegmoor Facilities Company No 2 Limited
Craegmoor Group Limited
Craegmoor Healthcare Company Limited
Craegmoor Homes Limited
Craegmoor Investments Limited
Parkcare Homes Limited
Parkcare Homes (No.2) Limited
Southern Counties Care Limited
Ferguson Care Limited